

CUSTOMER NO.: 27683

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

GENERAL POWER OF ATTORNEY
(for several applications filed in the USPTO)

As a representative of the Assignee, SDGI Holdings, Inc., a Delaware corporation, I hereby appoint the following attorneys and/or agents:

O'Dell, David M., Reg. No. 42,044; Lowes, J. Andrew, Reg. No. 40,706; Becker, Jeffrey M., Reg. No. 35,442; Bell, James R., Reg. No. 26,528; Bliss, Timothy, Reg. No. 50,925; Brown, Randall C., Reg. No. 31,213; Colson, Randall E., Reg. No. 40,566; Davis, Michael A., Reg. No. 35,488; Ehmke, Andrew S., Reg. No. 50,271; Ferguson, Priscilla, Reg. No. 42,531; Harris, Sarah T., Reg. No. 35,891; Hickman, William E., Reg. No. 46,771; Irani, Rita M., Reg. No. 31,028; Jeang, Wei Wei, Reg. No. 33,305; Kahler, Mark P., Reg. No. 29,178; Kice, Warren B., Reg. No. 22,732; Mattingly, Todd, Reg. No. 40,298; McCombs, David M., Reg. No. 32,271; Nickols, Julie M., Reg. No. 50,826; Norberg, Gloria, Reg. No. 36,706; Wells, Richard V., Reg. No. 53,757, of Haynes and Boone, LLP, 901 Main Street, Suite 3100, Dallas, Texas 75202-3789, United States of America; AND; Arnold, Trevor D., Reg. No. 51,416; Berry, Thomas G., Reg. No. 31,736; Johnson, Noreen C., Reg. No. 38,929; Revis, Paul A., Reg. No. 45,040; Thompson, John F., Reg. No. 43,953; Warmbold, David A., Reg. No. 30,897; of Medtronic Sofamor Danek, Inc, 1800 Pyramid Place, Memphis, Tennessee 38132, United States of America.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

1-22-04
Date

SDGI Holdings, Inc.

By: 

Jack B. Pearson, Jr.
Assistant Treasurer

**APPROVED AS TO
LEGAL FORM**

JOA 1-22-04